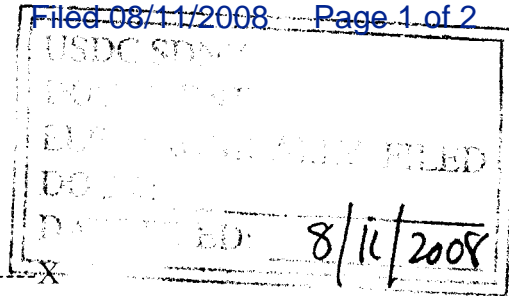


**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**



NEWMARKETS PARTNERS LLC,

In its own capacity and derivatively;
As a limited partner in, in the right, and
For the benefit of:
CAM NEWMARKETS PARTNERS LP,

Case No.: 08 CV 4213 (WHP)

TOMOKO TATARA

Individually and derivatively as a member,
And for the benefit of:
NEWMARKETS PARTNERS, LLC,
In the right and for the benefit of
CAM NEWMARKETS PARTNERS LP,

**STIPULATION OF
SUBSTITUTION
OF COUNSEL**

Plaintiffs,

-against-

SAL. OPPENHEIM JR. & CIE. S.C.A.


**CAM PRIVATE EQUITY CONSULTING
& VERWALTUNGS GmbH,**

**BVT BERATUNGS-, VERWALTUNGS-
UND TREUHANDGESELLSCHAFT
FÜR INTERNATIONALE VERMÖGENS-
ANLAGEN MBH, and**

MARIE-FRANCE MATHES,

Defendants.

SO ORDERED:


WILLIAM H. PAULEY III U.S.D.J.
8/8/2008

-----X

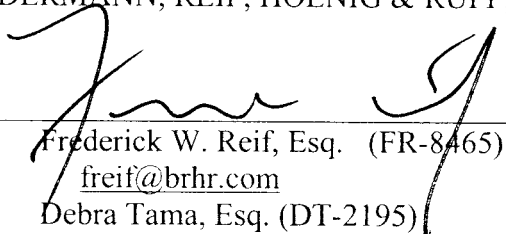
IT IS HEREBY STIPULATED AND AGREED that Biedermann, Reif, Hoenig & Ruff, P.C. be substituted for Shearman & Sterling, LLP as attorneys of record for defendant **CAM Private Equity Consulting Verwaltungs GmbH** in the referenced litigation and that Shearman & Sterling, LLP shall no longer represent nor have any responsibility to represent CAM Private Equity Consulting Verwaltungs GmbH in this matter.

Counsel requests that all pleadings, orders, notices and other materials, including all Electronic Filing notifications, should henceforth be served upon Frederick W. Reif at Biedermann, Reif, Hoenig & Ruff, P.C., 570 Lexington Ave., 16th Floor, New York, NY 10022, telephone number (212) 697-6555, facsimile number (212) 986-3509, email freif@brhr.com.

STIPULATED AND AGREED on this 31st day of July, 2008.

BIEDERMANN, REIF, HOENIG & RUFF, P.C. SHEARMAN & STERLING, LLP

By: _____


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